

**** Correction to****

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 29, 2015
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

Board of Supervisor updates from meetings attended and reports of contacts by residents

Consider payroll status form informing County of the death of Karl Schaudt, Mental Health Advocate as of April 16, 2015

Consider status change of Susan Blair, Clerk in Boone County Assessor's Office in payroll as terminated April 22, 2015

Consider City of Pilot Mound request to waive the landfill tipping fees on 2 loads of garbage to be collected at Community Clean Up June 13 & 14

Consider petition submitted by Darcy Bosch requesting reassignment of County held certificate 2009-09256

Consider employee status form hiring Larry Boersma, part time maintenance worker, Boone County Conservation at \$10.00 per hour

Review and place on file Aging Resources of Central Iowa financial report dated June 30, 2014

Review and place on file Central Iowa Juvenile Detention Center financial report dated June 30, 2014

Consider master service agreement with well Mark for administration of County Flexible Spending Accounts

Consider 2015 Applications for Military Exemption and Homestead Credit as recommended by the Boone County Assessor

****8:30 a.m. Dan Kolacia – Closed session as per Code of Iowa 21.5 c**

8:45 a.m. Wellness Committee recommendations on Voluntary Insurances/Benefits

9:00 a.m. Auditor and Planning & Development Staff meeting to address procedure in approval process of subdivisions

9:30 a.m. Final Plat of Pfeffer Subdivision

Consider action on Pfeffer Subdivision Affidavit

Consider action of Boone County Resolution 2015-15 approving final plat of Pfeffer subdivision

- 10:00 a.m. First reading of Ordinance 130 – A test amendment to the Boone County Zoning Ordinance adding Section 4.00 Disincorporation, Discontinuance, or Severance to Article IV Districts, District Maps, Uses**
- 10:30 a.m. Consider proclamation prepared by Boone Humane Society “BE KIND TO ANIMALS WEEK”**
- 11:00 a.m. Lois Powers – Landfill**
- Open proposals for compactor**
- Approve accepting RFP per review of Landfill Administrator**
- 11:30 a.m. Scott Kruse, Co. Engineer**
Re: Departmental Update
Review estimates received to repair outlet in Drainage District #96 located in Section 12 of Des Moines Township
- Consider Granular Surfacing Contract GS-03-2015 with Stratford Gravel, Inc to Crush and Load 60,000 tons of gravel \$262,800**
- Consider Granular Surfacing Contract GS-04-2015 with Stratford Gravel, Inc to haul 1,818,300 units of gravel \$287,291.40**
- Noon Russ Stevens, Building & Grounds**
RE: Discuss Handicap Parking Project

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor’s Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.